RESOLUTION NO. R2020-____

A RESOLUTION OF THE CITY OF SOUTH SALT LAKE CITY COUNCIL AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND SALT LAKE COUNTY REGARDING TRCC FUNDS

WHEREAS, the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (TRCC Act) authorizes Salt Lake County to receive TRCC funds to be used for development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities;

WHEREAS, the TRCC Act allows those funds to be distributed to the City;

WHEREAS, the City applied for and has been awarded TRCC funds to reimburse monies it spends on the construction and improvement of Columbus Park;

WHEREAS, the City and Salt Lake County are both public agencies and defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq.;

WHEREAS, the City and Salt Lake County agree that it is in the best interests of both agencies to enter into an interlocal cooperation agreement to govern the use of the TRCC funds;

WHEREAS, the interlocal cooperation agreement between the City and Salt Lake County requires an amendment to the budget for the current or future fiscal year;

WHEREAS, the Interlocal Cooperation Act requires the officer vested with the executive power of the City to sign all interlocal cooperation agreements; and

WHEREAS, the Interlocal Cooperation Act requires approval of an interlocal cooperation agreement by the legislative body if the agreement requires a budget amendment for a current or future fiscal year or if it provides for acquisition or construction of a facility or an improvement to real property;

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of South Salt Lake, that pursuant to the Interlocal Cooperation Act it approves the interlocal cooperation agreement in the attached "Exhibit A," which governs TRCC funds to be provided by Salt Lake County to The City of South Salt Lake and authorizes the Mayor to sign on behalf of the City.

(signatures appear on separate page)

DATED this	day of	2020.
BY THE CITY (COUNCIL:	
Sharla Bynum, C	Council Chair	-
<u>City Council Vo</u> Bynum:	_	
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ATTEST:		
Craig D. Burton,	City Recorder	_

Exhibit A